



## GPT INFRAPROJECTS LIMITED

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### Notice

In compliance with Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 10<sup>th</sup> day of February, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2015.

It is further brought to the Notice of all 'Designated Persons' pursuant to Prohibition of Insider Trading Regulations, 2015 issued by the Securities & Exchange Board of India (SEBI) and pursuant to the internal code of conduct for prevention of Insider Trading of the Company, the **'Trading Window' for dealing in equity shares of the Company will remain closed from closing of business hours on 4<sup>th</sup> February, 2016 until the closing of business hours on 13<sup>th</sup> February, 2016** on account of declaration of the aforesaid Unaudited Financial Results of the Company.

Indranil Mitra, ACS  
Company Secretary and Compliance Officer

GPT Infraprojects Limited